

OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Act Meeting Notice

TIME AND DATE: Thursday, December 8, 2016, 2 p.m. (OPEN Portion)

2:15 PM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,

1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 2 p.m. to 2:15 p.m.

Closed portion will commence at 2:15 p.m. (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report

2. Minutes of the Open Session of the September 15, 2016 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):

- 1. Insurance Project Jordan
- 2. Insurance Project Israel
- 3. Finance Project Africa, South Asia
- 4. Finance Project Africa
- 5. Minutes of the Closed Session of the September 15, 2016 Board of Directors Meeting
- 6. Reports
- 7. Pending Projects

CONTACT PERSON FOR MORE INFORMATION: Information on the meeting may be obtained from Catherine F. I. Andrade at (202) 336-8768, or via email at Catherine.Andrade@opic.gov.

Catherine F. I. Andrade, Corporate Secretary, Overseas Private Investment Corporation.

Dated: November 9, 2016

Billing Code: No. 3210-01-M

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